



Administrative Offices
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**MINUTES
COMMITTEE OF THE WHOLE
WEDNESDAY, AUGUST 27, 2014
7:00 P.M.
SAVANNA OAKS MIDDLE SCHOOL

****NOTE: Change in Meeting Location**

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Common Council, Committee of the Whole at 7:00 P.M. on Wednesday, August 27, 2014 at Savanna Oaks Middle School, 5890 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>

1. Call to Order by Council Chair Bloomquist at 7:02 p.m.
2. Pledge of Allegiance
3. Members Present: Mayor Pfaff, Steve Arnold, Becky Baumbach, Richard Bloomquist, Jason Gonzalez, Dorothy Krause, Carol Poole, and Patrick Stern.

Others Present: Tony Roach – City Administrator, Chad Sigl, Recreation Director – City of Fitchburg, Lisa Sanford, Executive Assistant – City of Fitchburg, Tom Hovel, Zoning Administrator/City Planner – City of Fitchburg
4. Approval of Minutes – Committee of The Whole – July 23, 2014
Motion to approve minutes by Poole, 2nd by Stern. Motion carried
5. Public Appearances Non-Agenda Items- None
6. School District Update – Presentations by Superintendents from Madison, Verona, and Oregon School Districts

Jen Cheatham, Superintendent – Madison Metropolitan School District, Karine Sloan, Principal – Aldo Leopold School, and Arlene Silveira, President – Madison School District Board of Education provided updates to the Committee and answered questions.

Dean Gorrell, Superintendent – Verona School District, Amy Almond, Vice President - Verona School Board of Education, and Derrell Connor – Verona School Board of Education, provided updates to the Committee which included the April Referendum and answered questions.

Brian Busler, Superintendent – Oregon School District, provided updates to the Committee which included the November 4th Referendum and answered questions.

7. Diversity Discussion – Presentations by Representatives from Various Organizations Representing Diverse Interests in the Fitchburg Community

The following were present and gave presentations with information about their organizations.

Gwen & Greg Jones, NAACP
Gloria Reyes – Centro Hispano
Julia Arata Fratta – Latino Chamber of Commerce
Alex Arango – Latino Chamber of Commerce
Thom Cahill – Fitchburg Fellowship Church
Peng Her – Center for Resilient Cities
Carl Hampton – UW Madison Div. of Diversity, Equity & Educational Achievement
Pastor Phil Haslanger – Memorial United Church of Christ
Connie Hilla, Membership Coordinator – Latino Chamber of Commerce.

Council asked questions of the presenters and there was discussion regarding the presentation topics.

8. Announcements

a. Next Scheduled Meeting September 24, 2014

9. Adjournment - Motion to adjourn by Stern, 2nd by Carpenter, motion carried at 9:50 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711,(608) 270-4200

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